BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

<u>Resolution</u>
At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2004:
<u>Present</u> <u>Vote</u>
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO APPROVE A REQUEST FOR A SPECIAL EXCEPTION TO THE HEIGHT LIMITATIONS PRESCRIBED FOR THE IL-LIMITED INDUSTRIAL ZONING DISTRICT TO ALLOW REPLACEMENT OF A 150-FOOT GUYED COMMUNICATIONS TOWER WITH A 180-FOOT SELF-SUPPORTING MONOPOLE TOWER LOCATED AT 5806 MOORETOWN ROAD
WHEREAS, Application No. SE-13-04 requests a Special Exception, pursuant to Section 24.1-231(b) of the Zoning Ordinance, to authorize an exemption to the height regulations for the IL-Limited Industrial zoning district to allow replacement of a 150-foot guyed communications tower with a 180-foot self-supporting monopole communications tower on property located at 5806 Mooretown Road and further identified as Assessor's Parcel No. 5-14-B and

WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing in accordance with applicable procedure; and

WHEREAS, the Board has carefully considered the public comments and the staff recommendation with respect to this application;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this __ day of _____, 2004, that Application No. SE-13-04 be, and it is hereby, approved to authorize a Special Exception to allow replacement of a 150-foot guyed communications tower with a 180-foot self-supporting monopole communications tower on property located at 5806 Mooretown Road and further identified as Assessor's Parcel No. 5-14-B, subject to the following conditions:

- 1. This Special Exception shall authorize the replacement of a 150-foot guyed communications tower with a 180-foot self-supporting monopole communications tower on property located at 5806 Mooretown Road and further identified as Assessor's Parcel No. 5-14-B.
- 2. Any ground mounted equipment or control buildings shall be depicted on a site plan prepared in accordance with all applicable requirements of the York County Zoning Ordinance and shall comply will all applicable setback and design requirements applicable in the IL-Limited Industrial zoning district.
- 3. Said tower shall comply with all applicable federal regulatory and permitting requirements.